

## City of Dodgeville, Police and Fire Commission

### Regular Meeting Minutes

Monday, July 19,2021

#### **I. Call to Order**

President Robert Kratochwill called to order the regular meeting of the Police and Fire Commission at 5:00 P.M. on Monday, July 19, 2021 at the Dodgeville-Fire Department.

#### **II.Roll Call**

Robert Kratochwill conducted roll call. The following persons were present: Police Chief Dave Bauer, Fire Chief Brian Whitehouse, Marie Fralick, Mary McKinley, Diane Messer, Mike Humke, and President Robert Kratochwill. Absent: John Pipal. Also present: Officer Evan Andrews.

#### **III.Approval of Agenda**

**Motion** by Mike Humke to approve the Agenda as printed and to acknowledge the meeting notice was posted as a Public Meeting on July 15,2021. Second by Marie Fralick. Motion passed 5-0

#### **IV.Approval of Minutes**

**Motion** by Mike Humke to approve the May 3, 2021 Minutes as written. Second by Marie Fralick. Motion passed 5-0

#### **V.Reports**

**Fire Department Quarterly Report** was presented by Fire Chief Brian Whitehouse.

Dodgeville

Fire Department responded to 70 calls from Jan.2021 thru June 2021. Membership is at 31, 1 recruit from Farmer Appreciation Days. Members per call average at 15 fire fighters.

The city is overhauling their website provider as a whole, the Fire Department will be using this opportunity to better share information and recruit new members. We will be having our bi-annual open house in October this year (barring COVID issues).

We are planning to have a drive-through breakfast fundraiser on the 20<sup>th</sup> Anniversary of 9/11 in September. There will a concession event supporting AGrace on August 3, 2021.

The Fire Department is back to 100% face-to-face meetings and trainings. We are integrating extra trainings to make up for some lost time last year. There will be fire training in buildings the city has purchased. Also training for fire in electrical cars.

Fire Station concrete work budgeted for this year for the west side of the station. If it can be done within budget, we will proceed. If not, project will be postponed.

**Police Department Quarterly Report** was presented by Police Chief Dave Bauer.

A change of meeting location was discussed by the Police and Fire Commission Meetings. The commission agreed the Fire Department meeting room will be the new location on the 3<sup>rd</sup> Monday of the month, the by-laws will be reviewed for this change.

Capitol project for the Police Station will be roof replacement. Shingles and air handling equipment are material costs.

Officer Evan Andrews addressed the committee. His probation period will end on September 29, 2021. Officer Andrews enjoys his work with the Dodgeville community, and he has received positive reviews with his co-operation and work with the fire department members and Dodgeville EMS.

## **VI.Election of Officers**

**Motion** by Mike Humke to approve the nominees for the following offices: President- Robert Kratochwill, Vice President -Diane Messer, Secretary-Mary McKinley. Second by Diane Messer. Motion passed 5-0.

## **VII.Closed Session pursuant to Wis. Stat. secs 19.85(l) c...in consideration of employment, promotion, compensation and performance evaluations. A (Police performance evaluation)**

**Motion** by Mike Humke to move to closed session pursuant to Wis. Stat. secs. 19.85(l) for employment. Second by Diane Messer. Roll call vote: Diane Messer-Aye, Mike Humke-Aye, Mary McKinley-Aye, Marie Fralick-Aye, Robert Kratochwill-Aye. Motion passed 5-0.

## **VIII.Return to Open Session**

**Motion** by Mike Humke to return to Open Session. Second by Diane Messer. Motion passed 5-0. No action was taken.

## **IX.Adjourn**

**Motion** made by Mike Humke to adjourn meeting. Second by Marie Fralick. Motion passed 5-0. Robert Kratochwill adjourned meeting at 5:58 P.M.

Next regular meeting Monday, October 18, 2021 at the Dodgeville Fire Department.

Minutes submitted by Mary McKinley

